

**GAC-EPA**  
**Groupement des Anciens**  
**CERN-ESO**  
**Pensioners' Association**  
**Association du Personnel du CERN**  
**CH-1211 GENEVE 23**  
**web : <http://www.gac-epa.org>**

**Wednesday, 16 March 2016 at 14:30**  
**CERN Main Auditorium ( bdg 60)**

**ORDINARY GENERAL ASSEMBLY 2016**

**Agenda**

1. Welcome and designation of the session Chairperson
2. Approval of the agenda
3. Approval of the minutes of the 2015 OGA sent in June 2015
4. 2015-2016 annual report and presentation of the new Committee, by the GAC-EPA President
5. Treasurer's report
6. Auditor's report
7. Approval of the above 3 reports
8. Call for candidatures and approval of the list of scrutineers for the elections to be held in the 4th quarter of 2016 (Art. 20 of the statutes)
9. Pension fund report
10. Health Insurance report
11. Pension guarantees report
12. Information sessions report
13. Program of activities for the next 12 months
14. Approval of the 2016 budget and the 2017 contributions
15. Miscellaneous

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| <p><b>Note :</b> At the end of our General Assembly, about 16:30 you are kindly invited for refreshments</p> |
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